

VILLAGE OF LENA MEETING NOTICE
Committee of the Whole Meeting of
April 28, 2025
6:00pm
Agenda

Call to Order

Public Participation

Approval of Minutes – March 24, 2025

Approval of Special Meeting Minutes – March 24, 2025

Recognize Cathy Stevens for Her Service

Discuss CD Rates

Discuss CPI Water/Sewer Rate Increase

Discuss Increasing Available Grant Money

Discuss The Cemetery Board

Adjournment



Committee of the Whole

March 24, 2025

MINUTES

6:00pm

Board present: Steve Buss, Claudia Simpson, Brian Peight, Brooke Baldauf, Dean Rood, Brandon Smith, Cathy Stevens, Nicole Callos. Not present: Christin Keeffer. Also present: Brian Nott, Bridgette Stocks, Wayne Gift, Robin Walton, Louise Workinger, Kory Polhill, Jose Ortiz, Jacqueline Ortiz, Dave Becker, Tillie Coomber, Lindsay Buss

Call to Order

1) The Committee of the Whole meeting of March 24, 2025 was called to order by President Buss at 6:10pm.

Public Participation

2) Nott explained what roadwork DOT was planning in order to coordinate with the Village and is waiting on their report to present to the Board.

Approval of Minutes – February 24, 2025

3) On a motion by Peight second by Rood to approve the meeting minutes from February 24, 2025. ALL AYE.

Discuss Street Improvements

4) Nott stated Milfred Street's bid opening 4/2 at Village Hall. Arbor vitae update: Derek Thompson will be having this discussion with homeowner.

Discuss Village Newsletter

5) Stevens stated she and Madi have decided to delay the April newsletter to include the April 1st election results and Board member info. Newsletters will be sent out to publishing by April 7th. Hydrant flushing was set to be on April 7th and notices will be on the water bill rather than the newsletter.

Discuss Underground and GPS Fences for Dogs at Large

6) Wayne Gift will be preparing an adjustment to the ordinance to be approved at the next Board Meeting. He stated there have been at least two dog attack incidents just in the last 2 weeks and residents need to be reporting to the Police Department/non-emergency.

Discuss Recycling Day: April 26th

7) The streets will be barricaded the night before the Recycling day to allow for dumpsters to be dropped off April 26th at 8am Saturday until noon.

Discuss Budget

8) The Board reviewed and discussed the rough draft budget. The 1% sales tax is good until December of 2027 and is set to be on the ballot again in April of 2027.

Discuss Adjustment of Appropriations Ordinance #25-004

10) Callos explained there was not too much to be adjusted at this time. The Board reviewed and will be approved at the Board Meeting.

Discuss Employee Pay Increases

11) To be approved at the April Board Meeting

On a motion by Peight second by Smith to adjourn to Executive Session - *Pursuant to the exception set forth in Section 2 (c) (1) of the Illinois Open Meeting Act concerning personnel. ALL AYE.

Adjournment

12) On a motion by Smith second by Peight to adjourn the March 24, 2025 Meeting at 7:00pm. ALL AYE.

Submitted by Claudia Simpson, Village Clerk

**Special Board Meeting
March 24, 2025
MINUTES
5:55pm**

Board present: Steve Buss, Claudia Simpson, Brian Peight, Brooke Baldauf, Dean Rood, Brandon Smith, Cathy Stevens, Nicole Callos. Not present: Christin Keeffer. Also present: Brian Nott, Bridgette Stocks, Wayne Gift, Robin Walton, Louise Workinger, Kory Polhill, Jose Ortiz, Jacqueline Ortiz, Dave Becker, Tillie Coomber, Lindsay Buss.

Call to Order

1) The Special Board Meeting of March 24, 2025 was called to order by President Buss at 6:00pm.

Discuss/Approve Lena Drive Inn Storm Drainage Improvements

2) On a motion by Smith second by Rood approving Kelsey Excavating for Lena Drive Inn Storm Drainage Improvements in the amount of \$180,732. ALL AYE.

Discuss/Approve Dayton Street Pay Application

3) On a motion by Rood second by Smith approving Dayton Street Pay Application in the amount of \$50,422.34. ALL AYE.

Discuss/Approve Camp Street Improvements

4) On a motion by Stevens second by Smith approving Camp Street improvements in the amount of \$180,736.55 for Martin Excavating. ALL AYE.

Approval of ZBA Minutes

5) On a motion by Rood second by Stevens approving the ZBA minutes for 201 E Mason. ALL AYE.

Approval of the Bills Payable Report

6) On a motion by Stevens second by Peight approving the Bills Payable Report as presented. ALL AYE.

Adjournment

7) On a motion by Smith second by Stevens to adjourn the March 24, 2025 Special Board Meeting at 6:10pm. ALL AYE.

Submitted by Claudia Simpson, Village Clerk

Maturity Date: 4/26/25

General \$758,072.39

Community Bank

Date: 4/24/2025

Term	APR
6 mo	4.40%
12 mo	4.25%

Maturity Date: 4/29/25

General \$511,578.64

Citizens State Bank

Date: 4/25/2025

Term	APR
6 mo	4.30%
8 mo	4.00%
12 mo	4.00%

Maturity Date: 4/24/25

Water Cert. \$471,448.24

Lena State Bank

Date: 4/24/2025

Term	APR
6 mo	4.00%
12 mo	4.00%